



**Voting Members:**

Carol Fukunaga, Chair  
Kymberly Marcos Pine, Vice Chair  
Ann H. Kobayashi  
Heidi Tsuneyoshi

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## **WRITTEN SUMMARY FOR VIDEO RECORD**

REGULAR MEETING  
WEDNESDAY, JULY 24, 2019

COUNCIL COMMITTEE MEETING ROOM  
2<sup>ND</sup> FLOOR, HONOLULU HALE  
HONOLULU, HAWAII 96813

*Note: A copy of a DVD of the full proceedings of this meeting may be requested by calling the City Clerk's Office at 768-5822 or the video may be viewed at [http://honolulu.granicus.com/MediaPlayer.php?view\\_id=3&clip\\_id=1104](http://honolulu.granicus.com/MediaPlayer.php?view_id=3&clip_id=1104).*

The time references below indicate the point in the video recording when the stated actions began.

### **CALL TO ORDER**

The regular meeting of the Committee on Public Infrastructure, Technology and Sustainability was called to order by Committee Chair Carol Fukunaga at 1:03 p.m. Voting Members Kobayashi, Pine, and Tsuneyoshi were present at the meeting.

### **ORDER OF BUSINESS**

#### **FOR ACTION**

[1:04 p.m.]

#### **1. RESOLUTION 19-101 – COMMITTEE REPORT 226**

EVALUATING THE OPERATIONS OF LEEWARD COAST REFUSE DROP-OFF FACILITIES. Requesting the Department of Environmental Services to prepare a comprehensive report evaluating the operations of Leeward Coast refuse drop-off facilities and recommending improvements.

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[1:12 p.m.]

Resolution 19-101 reported out for adoption.

AYES: FUKUNAGA, KOBAYASHI, PINE, TSUNEYOSHI – 4.  
NOES: None.

[1:12 p.m.]

2. RESOLUTION 19-124

DEVELOPMENT OF ON-ISLAND RECYCLING FACILITIES. Urging the City Administration to divert recyclable materials to H-Power and reinvest the resulting cost savings in the development of on-island recycling facilities.

[1:36 p.m.]

Councilmember Menor entered the Committee Meeting Room.

[1:37 p.m.]

Resolution 19-124 amended to CD1 and further action postponed until the August 21, 2019 Committee on Public Infrastructure, Technology and Sustainability meeting.

AYES: FUKUNAGA, KOBAYASHI, PINE, TSUNEYOSHI – 4.  
NOES: None.

[1:38 p.m.]

3. RESOLUTION 19-155 – COMMITTEE REPORT 227

SIDEWALK REPAIR IN MILILANI. Requesting the Department of Facility Maintenance and the Department of Planning and Permitting to partner with the Mililani Town Association to achieve the timely repair of sidewalks in Mililani.

[1:41 p.m.]

Committee Member Pine exited the Committee Meeting Room.

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[1:47 p.m.]

Resolution 19-155 reported out for adoption.

AYES: FUKUNAGA, KOBAYASHI, TSUNEYOSHI – 3.

NOES: None.

EXCUSED: PINE – 1.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:48 p.m.